

Minutes of the Meeting
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
held on Monday, October 23, 2023 at 6:00PM
in the BHS Bulldog Center

Attending:

Board Members: Jeremy Raver, President; Mike Baumer, Vice President; Stephanie Davidson, Secretary; Larry Merkel, Board Member; and Sean Townsley, Board Member

Administrators: Paul Ketcham, Superintendent, and Tim Hunter, Director of Operations

Others: Laura Cole, Administrative Assistant; Doug Wilson, Corporation Attorney; Media Representatives; and Students and Patrons

REGULAR SESSION

ITEM # 1

- A. Call to Order – Mr. Raver called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Mrs. Cole, and was followed by a Moment of Silence.
- B. Other – None.

ITEM # 2 BCSC Vision Statement

Mr. Ketcham reviewed the vision statement.

ITEM # 3 Consent Agenda Items

- A. Minutes – Minutes of the regular session held on September 18, 2023, were previously sent to the board for review.

Motion: The Board of School Trustees approves the September 18, 2023, minutes as presented.

Motion to accept: Larry Merkel
Seconded by: Mike Baumer
Action: Unanimous approval

- B. Payroll Journals and Register of Claims – The payroll journals and register of claims were previously provided to the board for review.

Motion: The Board of School Trustees approves the payroll journals and register of claims as presented.

Motion to accept: Mike Baumer
Seconded by: Stephanie Davidson

Action: Unanimous approval

- C. Personnel – The most recent personnel changes were previously provided to the board for review and are attached to these minutes.

Motion: The Board of School Trustees approves the personnel list as presented and attached to these minutes.

Motion to accept: Stephanie Davidson
Seconded by: Sean Townsley
Action: Unanimous approval

- D. Travel Requests - Travel requests were previously given to the board for review.

Motion: The Board of School Trustees approves the travel request list as presented.

Motion to accept: Sean Townsley
Seconded by: Larry Merkel
Action: Unanimous approval

- E. Appointment of Batesville Memorial Public Library Trustee – Mr. Ketcham requested that Dana Cassidy be appointed to the board of trustees for the Batesville Memorial Public Library.

Motion: The Board of School Trustees approves Dana Cassidy to a four-year term on the board of trustees for the Batesville Memorial Public Library.

Motion to accept: Larry Merkel
Seconded by: Mike Baumer
Action: Unanimous approval

- F. Other – None.

ITEM # 4 2024 Budget Adoption

The budget that was presented at the September board meeting was referenced and various resolutions pertaining to the budget were presented.

Motion: The Board of School Trustees approves the 2024 Budget along with the following resolutions: Resolution to Authorize Reductions, Resolution to Adopt a Capital Projects Plan, Resolution to Adopt a School Bus Replacement Plan, and Resolution for Appropriations and Tax Rates.

Motion to accept: Mike Baumer
Seconded by: Stephanie Davidson
Action: Unanimous approval

ITEM # 5 Lease Hearing - Doug Wilson presided over this hearing. Mr. Wilson asked if there were any public comments on this topic. There being none, the following resolutions were brought before the Board of School Trustees:

A. Adoption of Resolution Authorizing Execution of Lease

Motion to accept: Larry Merkel
Seconded by: Stephanie Davidson
Action: Unanimous approval

B. Adoption of Additional Appropriations Resolution

Motion to accept: Sean Townsley
Seconded by: Mike Baumer
Action: Unanimous approval

C. Adoption of Resolution Assigning Construction Bids to Building Corporation

Motion to accept: Larry Merkel
Seconded by: Sean Townsley
Action: Unanimous approval

D. Adoption of Resolution Approving Master Continuing Disclosure Undertaking and Issuance Bonds – This resolution is tabled to a later date

E. Adoption of Updated Post-Issuance Procedures – This resolution is tabled to a later date

ITEM # 6 Financial Report

A. Monthly Financial Report - Mr. Hunter reported that there was a current balance of \$1,867,476 in the Education Fund as of September 30, 2023. The total of all funds as of September 30, 2023 was \$6,746,321.

B. Other – None.

ITEM # 7 Patron Comments

There were no comments.

ITEM # 8 Action Items

A. Approval of Policy #2623.01, Test Security Provisions for Statewide Assessments

Motion: The Board of School Trustees approves changes to Policy 2623.01, Test Security Provisions for Statewide Assessments.

Motion to accept: Mike Baumer
Seconded by: Sean Townsley
Action: Unanimous approval

B. Approval of Overnight Field Trip Request

Motion: The Board of School Trustees approves the overnight field trip request for the BHS Dance Team to travel to Orlando, Florida, March 7–11, 2024.

Motion to accept: Sean Townsley
Seconded by: Stephanie Davidson
Action: Unanimous approval

C. Approval of the Contract for 8th Grade Washington DC Trip

Motion: The Board of School Trustees approves the contract with Nations Classroom as submitted for the 8th Grade Washington, DC Trip.

Motion to accept: Stephanie Davidson
Seconded by: Mike Baumer
Action: Unanimous approval

ITEM # 9 Superintendent Report

- A. Upcoming Events – Mr. Ketcham shared dates for upcoming events.
- B. BCSC Vape Discipline Program – Officer Austin Gross was invited to explain the proposed diversion program on this topic.

ITEM # 10 School Board Comments

Mr. Raver reported that a special meeting may be needed to approve the collective bargaining agreement. Mr. Ketcham will keep the board updated.

ITEM # 11 Adjournment

The meeting adjourned at 6:42 pm. The next regular school board meeting is scheduled for Monday, November 20, 2023, at 6:00 pm in the Bulldog Center at BHS.

PERSONNEL

Monday, October 23, 2023

1. Resignation and Extended Leave Certified
 - a. BIS – Hannah Davidson, Grade 4 Teacher, Extended Leave
 - b. BIS – Olivia Branch, Art Teacher, Extended Leave
2. Recommended Certified
 - a. BPS – Robyn Fledderman, Grade 1 Extended Leave Teacher (splitting extended leave)
 - b. BPS – Abigail Westerfeld, Grade 1 Extended Leave Teacher (splitting extended leave)
3. Resignation and Extended Leave Classified
 - a. BPS – Patty Russell, Latchkey Assistant, Resignation (effective 10/13/23)
 - b. BPS – Sarah Tekulve, Special Education Preschool Paraprofessional, Resignation (effective 10/26/23)
4. Recommended Classified
 - a. BPS – Raegene Brockman, Latchkey Assistant
 - b. BPS – Chelse Hall, Latchkey Substitute Assistan
 - c. BMS – Lori Feldbauer, Special Education Paraprofessional
5. Resignation Extra Curricular
 - a. BIS – Morgan Hooten, Grade 3 Lead Teacher/Data Coordinator, Resignation
6. Recommendation Extra Curricular
 - a. BPS After School Tutors
 - i. Isabella Hoff
 - ii. Lindsey Trenkamp
 - iii. Kelsey Schuman
 - b. BIS – Peggy Lyness, Grade 3 Lead Teacher/Data Coordinator
 - c. BMS – Jim Hughes, Rube Goldberg Sponsor
 - d. Athletic Recommendations Attached
7. Resignation Transportation
 - a. None
8. Recommended Transportation
 - a. None
9. Open postings:
 - a. BPS – Preschool Special Education Paraprofessional
 - b. BPS – Latchkey Substitute Assistants
 - c. BIS – Grade 4 Extended Leave Teacher
 - d. BHS – High School English Extended Leave Teacher
 - e. BCSC – Full-time and Part-time Cafeteria Staff
 - f. BCSC – Director of Health and Wellness



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To: Paul Ketcham and the BCSC School Board
 From: Bryan Helvie, Athletic Director
 Re: Athletic Department recommendations / requests – October 2023 meeting

1. Coaching recommendations for the 2023-24 school year.

Batesville High School Spring Sports Season

Track and field – assistant coach	Kerri Meyer	(same)
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Batesville High School Winter Sports Season

Girls basketball – varsity assistant coach	Carmen Pride	(new) *
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* 50-percent of stipend shared with Ben Siefert

Batesville Middle School Winter Sports' Season

Boys basketball – assistant coach	Kent Martin	(new)
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2. Extra Time Stipend

Fall 2023:

Cross Country– Team Regional	Lisa Gausman (head coach)	1 week (\$200)
Cross Country – Team Regional	Thomas Essick (assistant coach)	1 week (\$200)
Tennis – Team Regional	Mitchell Taylor (head coach)	1 week (\$200)
Girls Golf– Team Regional	Ben Siefert (head coach)	1 week (\$200)
Girls Golf - Individuals State Finals	Ben Siefert (head coach)	1 week (\$100)
Girls Golf – Team Regional	Ryan Harmeyer (assistant coach)	1 week (\$200)
Girls Golf – Individuals State Finals	Ryan Harmeyer (assistant coach)	1 week (\$100)